6487860/2022/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Prohibition & Excise Department - Allegation of Criminal Misconduct and Criminal Conspiracy against certain P&E officials of YSR Kadapa District for their involvement in liquor syndicate case - Disciplinary action initiated - Case entrusted to Commissioner of Inquiries - Inquiry Report received - Further action abated against Sri D.Ravindrnath, former P&EI and dropped against Sri P.Dayasagar, former Asst Proh & Excise Supdt & 4 others - Orders - Issued.

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REVENUE (VIG.III) DEPARTMENT

G.O.Rt.No.801 Dated:27.09.2022

Read the following:

1. From the D.G., ACB, A.P, Rc.No.66/RCO-TCD/2012, Dt:12.11.2012 (Cr.No.5/RCO-TCD/2012)
2. Govt.Memo.No.51903/Vig.V(2)/2012-2, Revenue (Vig.V) Dept, Dt:21.01.2013
3. G.O.Rt.No.1202, Revenue (Vig.V) Dept, Dt:31.07.2013.
4. G.O.Rt.No.1203, Revenue (Vig.V) Dept, Dt:31.07.2013.
5. G.O.Rt.No.1204, Revenue (Vig.V) Dept, Dt:31.07.2013.
6. G.O.Rt.No.1205, Revenue (Vig.V) Dept, Dt:31.07.2013.
7. G.O.Rt.No.1206, Revenue (Vig.V) Dept, Dt:31.07.2013.
8. G.O.Rt.No.846, Revenue (Vig.V) Dept, Dt:25.09.2014.
9. G.O.Rt.No.847, Revenue (Vig.V) Dept, Dt:25.09.2014.
10. G.O.Rt.No.848, Revenue (Vig.V) Dept, Dt:25.09.2014.
11. G.O.Rt.No.318, Revenue (Vig.III) Dept, Dt:27.04.2015.
12. G.O.Rt.No.862, Revenue (Vig.IV) Dept, Dt:16.08.2019.
13. From Sri R.P.Sisodia, I.A.S., COI, G.A.D., Inquiry officer, D.O.Lr.NO.177/COI-RPS/2019, dated 23.8.2021.
14. Govt.Memo.No.51903/Vig.III(2)/2012, Revenue (Vig.III) Dept, Dt:26.05.2022.

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**O R D E R:**

Whereas the Anti-Corruption Bureau authorities have registered a case under prevention of Corruption Act, 1988 against certain Prohibition & Excise Officials of YSR Kadapa district on the allegations of criminal misconduct and corruption for their involvement in liquor syndicate case. The Director General, Anti-Corruption Bureau, in his final report among others, has recommended for departmental proceedings against the following Prohibition & Excise Officials of YSR Kadapa district and also recommended to place them on their defence before the Commissioner of Inquiries.

(1) P. Sesha Rao, P & E Supdt (FAC)
(2) P.Dayasagar, Asst Proh & Excise Supdt
(3) V.Radhaiah, P& E Supdt
(4) T.Sreenivasa Rao, P & E Supdt
(5) D.Kullayappa, Asst Commrr (Enft)
(6) P.Venkata Krishna Sai Prasad,
(7) A.Eswaraiah, P&E Supdt (FAC)
(8) D.Ravindranath, P&E Supdt (FAC)

2. After examining the recommendations of the Director General, Anti Corruption Bureau, Government have decided to place the above excise officials on their defense before Commissioner of Inquiries and requested the Director General, Anti Corruption Bureau to furnish Draft Article of Charges in respect of charged officers directly to the competent authority i.e., Government/Commissioner of Prohibition & Excise Department, vide reference 2nd read above. Accordingly, the Director General, Anti Corruption Bureau has furnished draft Article of Charges in respect of the above delinquent officers.

3. In the reference 3rd to 10th read above, Article of Charges has been issued against the above said charged officers under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991. The Charged Officers have submitted their written statement of defences.

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4. In the reference 11th read above, Dr.Premchand, IAS(Retd), Commissioner of Inquiries was appointed as Inquiry Authority in this liquor syndicate case to enquire into the charges framed against the above charged officers. Further, the Case has been reassigned from time to time due to administrative reasons and finally in the reference 12th read above, Sri R.P.Sisodia, Commissioner of Inquiries (FAC) has been appointed as Inquiry Authority to inquire into the charges framed against the above said Charged Officers. In the mean time, as Sri P.Sesha Rao, P&E Superintendent was expired on 19.05.2017, his name was excluded from the list of charged officers. Further, as per the orders of the Hon'ble High Court of A.P., dt.21.6.2018 in W.P.No.20872/2018 Sri P. Venkata Krishna Sai Prasad, AP&ES was excluded from the purview of inquiry.

5. In the reference 13th read above, Sri R.P.Sisodia, Commissioner of Inquiries, has submitted inquiry report stating that during the course of inquiry, Sri D.Ravindrnath, former P&EI, Pulivendula,YSR Kadapa District is reported expired and also the charges against (1) Sri P.Dayasagar, Asst Proh & Excise Supdt (2) Sri V.Radhaiah, P& E Supdt (3) Sri T.Sreenivasa Rao, P & E Supdt (4) Sri D.Kullayappa, Asst Commrr (Enft) and (5) Sri A.Eswaraiah, P&E Supdt (FAC) are not held proved.

6. After examining the findings of the Inquiry Authority, duly consulting the competent authority under the Andhra Pradesh Vigilance scheme, Govt have accepted the same and a copy of the Inquiry report has been communicated to the Charged Officers under rule 21 (2) of A.P.C.S (CC&A) Rules, 1991 to submit their explanation vide the reference 14th read above. Accordingly, they have submitted their explanation stating that they have totally agreed with the findings of the Inquiry officer and requested to drop further action against them in this matter.

7. Government, after careful examination of the matter under the scheme of Vigilance Commission, have decided and hereby abate further action against Sri D.Ravindrnath, former P&EI, Pulivendula, YSR Kadapa District as he was expired and also to drop further action against the following Prohibition & Excise Officials of YSR Kadapa District in this case:-

(1) Sri P.Dayasagar, former Asst Proh & Excise Supdt, P&E Station Proddutur
(2) Sri V.Radhaiah, P& E Supdt, Kadapa
(3) Sri T.Sreenivasa Rao, P & E Supdt, Proddutur
(4) Sri D.Kullayappa, former Asst Commrr of P&E (Enft), worked as P & E Supdt, Proddutur (FAC)
(5) Sri A.Eswaraiah, former Inspector, Pulivendula P&E Station (FAC)

8. The Commissioner of Prohibition and Excise shall take further necessary action in the matter accordingly.

**(BY ORDER AND IN NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**RAJAT BHARGAVA**
**SPECIAL CHIEF SECRETARY TO GOVERNMEMT**

**To**
The individuals/Legal heirs of the concerned ***through*** Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada (with request to serve the orders and furnish the served copy to Government for record)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada.

**Copy to:**
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Andhra Pradesh Secretariat, Velagapudi.
The Accountant General, Andhra Pradesh, Vijayawada.
The Director of Treasuries and Accounts, Andhra Pradesh, Vijayawada.
Sc/Sf.

**//FORWARDED::BY ORDER//**

**SECTION OFFICER**